

BOARD OF NURSE REGISTRATION AND NURSING EDUCATION OPEN SESSION MINUTES

March 03, 2014

A meeting of the Rhode Island Board of Nurse Registration and Nursing Education Board was held on Monday, March 3, 2014 at 8:45 am in Room 401 at the Rhode Island Department of Health, 3 Capitol Hill, Providence, Rhode Island. This meeting was held in accordance with the provisions of the Rhode Island Open Meetings Law.

BOARD MEMBERS IN ATTENDANCE

Blier Diane

Bloom Elizabeth

Cahill Michelle

Jean Marie

Matteson Peggy

Pezzillo, Maria

Raposo, Manuela

Tierney Anne

Twardowski Linda

Young Kristen

BOARD MEMBERS NOT IN ATTENDANCE

Brier Jessica

Cairns Carol

Damon Linda

Palazzo Adele

STAFF MEMBERS IN ATTENDANCE

Twila McInnis, Director of Nurse Registration & Education, Board of Nursing

Andelys Liranzo, Case Manger

Jane Morgan, Legal Counsel

OTHERS IN ATTENDANCE

Bob Casey

Chieu Le REGIS COLLEGE

Chris Gadbois RISNA

David Becker NEIT

Patty Deluca LINCOLN TECHNICAL INSTITUTE

OPEN SESSION MINUTES

8:45 am CALL TO ORDER

1.0 8:50 am MINUTES – February 10, 2014

Motion: Michelle Cahill Second: Linda Twardowski

2.0 9:10 am ADMINISTRATIVE ISSUES

Parking For Board Members- Established

PRESIDENT'S REPORT

Time Frame for the Hearing 10:00am to 3:00pm.

(2) Cases to meet in the Investigating Committee at 3:00PM.

Minutes will be distributed prior to meetings via E-mail/Twila

Attorney Jane Morgan will be the BON permanent Legal Counsel.

Removing of (old/new) from previous meeting minutes of open session- Per Peggy.

Dr. Fine Speech at the State House.

DIRECTORS REPORT

Parking Dilemma . All BON members will receive an ID badge to allow parking in the lot. Other visitors will have to use the parking meters on the street.

Privacy Act HIPPA . It is important during this time of social media, that nurses recognize the importance of protecting patient privacy.

President Matteson informed the BON of the Speech that was given by Dr Fine at the State House. She presented the article by Dr Skip Sviokla in the Providence Journal on Recovering Addicts. President Matteson also mentioned the infant mortality rate is 7.1 per 1000, which is higher than the national average, NH and VT with the African

American rate two to three times higher than the rate for Caucasians. She discussed the Pre-Teen & C-section rates being higher compared to other states. President Matteson explain to the BON how there are about 200 more hospital beds in this state than needed. 44% of ER and 11 % of hospitalizations could have been prevented with better primary care. President Matteson explained the International Study from Director Aiben of UPenn on Nursing Education and outcomes. Internationally, higher education of staff equals better patient outcomes. There is a reduction of 7.7 deaths per 1000 for patients that have a nurse with a B. S. vs. A.D. The U.S. is one of the few industrialized countries that doesn't require a B.S. for nurses. Kent Hospital will have 80% of nurses having a BSN by 2020.

President Matteson discussed the Health Advisory regarding the Measles exposure at Roger Williams Hospital , Rhode Island Hospital and CVS minute clinic.. David Becker informed the BON members if they needed any Brochure, Poster or any hand out regarding HIPPA he would provide to the BON. President Matteson informed the BON that she and Twila McInnis, the Director of Nursing, will be traveling to Kansas City for the Mid-Year Meeting for NCSBN. President Matteson asked the public for any updates.

Director Twila McInnis spoke of Nursing Health Connections for March. Health Connections articles are not being archived. The BON

wants to be able to retrieve these in the near future.

3.0 9:30 am Business

Lincoln Tech Representative Patty Deluca explained to the BON that they will respond to ACEN for accreditation by March 13, 2014. The approved curriculum is for 5 semesters, which are 13 weeks in length.

This is a change in curriculum, which was 11 modules (semesters), 5 weeks in length. As ACEN recommends, they will thread culture and diversity into their program.

Motion to accept the changes to the curriculum: 1st Michelle Cahill,
2nd Anne Tierney

BOARD OF NURSING REGISTRATION AND NURSING EDUCATION WORK GROUP 2013-2014

RULES AND REGULATION FOR PUBLIC HEARING

Jane Morgan, Legal Council, stated that Bill Dundulis needs to set a date for the Rules and Regulation to be presented for presentation to the public. The BON can then take public comments and written comments .

EDUCATION COMMITTEE

SKILLS REMEDIATION PROCESS

4.0 9:45 am NEW BUSINESS

Agenda items for next Board of Nursing meeting: April 14, 2014

5.0 10:00 am ADMINISTRATIVE HEARING

C13-806 LINDA TETU-MOURADJIAN RN18239

**6.0 3:00 pm MOTION TO ADJOURN: 1ST Linda Twardowski
2nd Maria Pezzillo**

3:00 pm ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licensees; investigatory proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance in writing that they may request that the discussion be held at an open meeting.

**7.0 4:20 pm Return to OPEN SESSION Motion: 1st Manuela Raposo
2nd Linda Twardowski**

8.0 4:25 pm FINAL ACTIONS

9.0 4:30 pm Adjourn Motion: 1st Kristen Young, 2nd Diane Blier